

MING XIN COMPANY LIMITED

**BOARD OF DIRECTORS RESOLUTION FOR REGISTERING WITH TANZANIA INVESTMENT AND
SPECIAL ECONOMIC ZONES AUTHORITY (TISEZA)**

PASSED AT THE MEMBERS' MEETING HELD AT DAR ES SALAAM ON THE 4TH DECEMBER, 2025

PRESENT WERE:

1. YOU ZUIE CHAIRMAN
2. XIAOJIAN YOU MEMBER
3. ZHENGZHI SHI SECRETARY

The Board Of Directors, among other things, **RESOLVED** that, the Company shall register its project for Industrial Park with the Tanzania Investment and Special Economic Zones Authority (TISEZA) for the General Scheme.

IT WAS FURTHER RESOLVED that, the company shall withdraw its application for renewal of Developer's License No. 17 which was previously for developing a SEZ Industrial Park.

Resolved at Dar es Salaam this **4th day of December, 2025.**



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CHAIRMAN



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SECRETARY/MEMBER